



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, October 8, 2012

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Terry G. Lee, Charles George and Jim King

Also Present:

Kevin Moore, Board Attorney
Robert Lewis, General Manager
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:03 p.m.

I. MINUTES:

20120995

Regular Meeting - August 6, 2012

Review and approval of the August 6, 2012 regular meeting minutes.

Motion to approve the September 10, 2012 minutes, as presented in the agenda packet. The agenda states approval of the August 6, 2012 regular minutes, which is incorrect.

The motion was made by Board member Summerour, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 1
Abstaining: Jim King

Approved as Amended

II. APPOINTMENTS/PRESENTATIONS:

Chairman Tumlin mentioned that October 7-13, 2012 was Public Power/Clean Water Week in the City of Marietta. During the last City Council meeting a proclamation was presented to Heidi Isom, BLW Marketing Representative, to help bring attention to the preservation of our water resources.

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20120955 Projected PPA and Annual Water and Sewer Increases**

Update on Projected Purchased Power Adjustment (PPA) and annual wholesale water and sewer increases.

Reported**20120953 MEAG Power Sale of Excess Reserve Capacity/ City of Newnan**

Motion to approve the agreement to sell excess reserve capacity to the City of Newnan and to authorize the Chairman of the BLW Board to execute this agreement.

The motion was made by Board member King, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

Customer Care:**Electrical:****Marketing:****Information Technology (IT):****Water & Sewer:****20120948 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water authority monthly report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20120981 BLW Finance Reports**

Review of the Finance reports for September 2012.

Reported

20120949 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20120950 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2012.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20120996 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:03 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk